## OTTAWA COUNTY COMMISSIONERS

## **PUBLIC MEETING NOTICE**

THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN REGULAR SESSION AT 9:00 A.M. ON MONDAY, NOVEMBER 28, 2011 IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a

## GUIDELINES FOR PUBLIC COMMENTS WILL BE FOLLOWED AS OUTLINED BY RESOLUTION 2011-47, APPROVED OCTOBER 3, 2011

DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES OF NOVEMBER 21, 2011
- 4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
- 5. RESOLUTION 2011-53 ESTABLISHING GUIDELINES FOR REQUESTING RESOLUTIONS/PROCLAMATIONS TO BE PLACED ON THE AGENDA FOR THE OTTAWA COUNTY BOARD OF COMMISSIONERS' MEETINGS
- OTTAWA COUNTY SHARED LEAVE DONOR AND RECIPIENT REQUESTS
- COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS, ORDER RELATING TO SALE AND COUNTY DEED FOR PROPERTY ACQUIRED AT RESALE DESCRIBED AS FOLLOWS: LOTS 8-11 AND LOT 12, BLOCK 130 ORIGINAL PLAT I, CITY OF MIAMI
- 8. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
- 9. TRANSFERS OF APPROPRIATION
- 10. CHECKS FOR DEPOSIT
- 11. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
- 12. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
- 13. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
- 14. POSSIBLE JAIL INSPECTION
- 15. BLANKET PURCHASE ORDERS
- 16. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
- 17. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK by

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THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING